

Health and Well Being Overview and Scrutiny Committee

Date: Monday, 10 September 2012

Time: 6.15 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST / PARTY WHIP

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

Members are reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, whether they are subject to a party whip in connection with any item(s) to be considered and, if so, to declare it and state the nature of the whipping arrangement.

2. MINUTES (Pages 1 - 10)

To receive the minutes of the Health and Well Being Overview and Scrutiny Committee held on 18 June 2012

3. WHITE PAPER - BRIEFING NOTE

A briefing note will be provided for the Committee.

4. DELIVERING THE CORPORATE PLAN: 2012/13 FIRST QUARTER PERFORMANCE AND FINANCIAL REVIEW (Pages 11 - 36)

5. UPDATE - AKA - IMPLEMENTATION OF RECOMMENDATIONS (Pages 37 - 44)

6. ADULT SOCIAL SERVICES - SAFEGUARDING PEER CHALLENGE AND ADULT SOCIAL CARE PEER REVIEW (Pages 45 - 66)

7. BRIEFING UPDATE FROM CLINICAL COMMISSIONING GROUPS

To receive an update report from Dr Phil Jennings, Clinical Commissioning Groups

(TO FOLLOW)

8. CANCER SERVICES IN CHESHIRE AND MERSEYSIDE (Pages 67 - 98)

9. VASCULAR SERVICES IN CHESHIRE AND MERSEYSIDE (Pages 99 - 146)

10. WIRRAL UNIVERSITY TEACHING HOSPITAL UPDATE (Pages 147 - 148)

Report of the David Allison, Chief Executive, Wirral University Teaching Hospital in response to Members requests for information regarding loading and waiting times of ambulant patients and disabled toilet facilities

11. CHESHIRE AND WIRRAL PARTNERSHIP NHS FOUNDATION TRUST - COMMUNITY MENTAL HEALTH SERVICE REDESIGNATION (Pages 149 - 152)

12. WORK PROGRAMME (Pages 153 - 156)

Along with the attached Work Programme the Committee's attention is also drawn to minute 7 of the Scrutiny Programme Board -18 July, 2012 (attached), in particular part (1) 1 of the resolution.

13. BUDGET CONSULTATION - SCRUTINY WORKSHOPS

The Chair and / or Director will speak to this item.

14. FORWARD PLAN

The Forward Plan for the period September to December 2012 has now been published on the Council's intranet/website and Members are invited to review the Plan prior to the meeting in order for the Committee to consider, having regard to the Committee's work programme, whether scrutiny should take place of any items contained within the Plan and, if so, how it could be done within relevant timescales and resources.

15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR